

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS DEPARTMENT OF
BUSINESS REGULATION INSURANCE DIVISION Amended By-Laws**

Whenever a company amends its By-Laws, a copy of those amended By-Laws (or a copy of the By-Law amendment), certified by the Corporate Secretary, should be filed with the R.I. Insurance Division.

Appropriate fees will be billed on a retaliatory basis upon completion of the process.

Companies should feel free to contact Matt DiMaio at (401) 222-5454 (e-mail: mdimaio@dbi.state.ri.us); or by Fax at (401) 222-5475 if you have any questions with regard to filing requirements when a company amends its By-Laws.